

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

CUMPARIES HOUSE

⊢orm revised July 1998

12/06/02

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))						
Company Number	4148521						
Company Name in full	ALNWICK FEORES TRUST LIMITED						
Date of appointment	Day Month Year Day Month Year 1 3 0 5 2 0 0 2 Day Birth 1 3 0 4 1 9 5 4						
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc						
Notes on completion appear on reverse. Forename(s)	FKANCESC A						
Surname	WEOEL						
Previous Forename(s)	PreviousSurname(s)						
Usual residentiał address	SHIRE POTTERY, MILLERS YAKO, PRUCHOE ST						
Post town	AWWICK Postcode NE66/1110						
County / Region	NORTHUMBERLAND Country ENGLAND						
[†] Nationality	BRITISH †Business occupation GARGET ADMINISTRATION						
†Other directorships (additional space overleaf)	consent to aotlas ** director / secretary of the above named company						
Consent signature * Voluntary details.	2 Middle x Date 13.05.02						
† Directors only. **Delete as appropriate	A director secretary etc must sign the form below.						
Signed	Date 22.05.02 ("a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,	ALNUICK, NORTHUMBERIAND NELGIPT						
a DX number and Exchange of the person Companies House should	Tel 01665 602457						
A27 *A72GRBLM* 0661 'ge	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number]	4
† Directors only.	[†] Other directorships				

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.